

To: All Members of the Council

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Dear Councillor

COUNCIL MEETING – 15 OCTOBER 2013

A MEETING of the WAVERLEY BOROUGH COUNCIL will be held in the COUNCIL CHAMBER, COUNCIL OFFICES, THE BURYS, GODALMING on **TUESDAY, 15 OCTOBER 2013** at **7.00 p.m.** and you are hereby summoned to attend this meeting.

The Agenda for the Meeting is set out below.

Yours sincerely

Mary Pett
Chief Executive

This meeting will be webcast from the conclusion of Informal Question Time and can be viewed by visiting www.waverley.gov.uk

AGENDA

1. **INFORMAL QUESTION TIME**

The Mayor to receive any informal questions from members of the public (for a maximum of 15 minutes), before the start of the formal meeting.

2. **MINUTES**

To confirm the Minutes of the Council Meeting held on 16 July 2013 ([herewith](#)).

3. **APOLOGIES FOR ABSENCE**

The Mayor to report apologies for absence.

4. DISCLOSURE OF INTERESTS

To receive from Members declarations of interest in relation to any items included on the agenda for this meeting in accordance with the Waverley Code of Local Government Conduct.

5. MAYOR'S ANNOUNCEMENTS

6. QUESTIONS FROM MEMBERS OF THE PUBLIC

To answer the following question received from Mrs Ann Thurston of Farnham in accordance with Procedure Rule 10.

"I understand that the Brightwells Steering Group meets with no elected representative present and that no minutes are sent to Councillors. It appears that this is not a decision making committee but much important information is discussed at these meetings.

It is understood that Councillor Taylor Smith is invited to attend but, as he is in full time employment, he is unable to be present. Surely it would be appropriate for the Ward Councillor or for the Leader of the Farnham Town Council to attend in his place?"

7. QUESTION TIME

To answer any questions received in accordance with Procedure Rule 11.2.

8. MOTIONS

To receive any motions submitted in accordance with Procedure Rule 12.1.

9. MINUTES OF THE EXECUTIVE AND COMMITTEES

(a) To receive the minutes of the meetings of the Executive held on:-

(i) 3 September 2013 (herewith - coloured grey);

(ii) 1 October 2013 (herewith – coloured grey); and

(ii) To receive the minutes of the Special Meeting of the Executive held earlier in the evening on 15 October 2013 (to be tabled).

(b) To receive the minutes of the meeting of the Audit Committee held on 17 September 2013 (herewith - coloured lilac); and

(c) To receive the minutes of the meetings of the Licensing and Regulatory Committee held on:-

(i) 25 July 2013 (herewith - coloured bright green); and

(ii) 26 September 2013 (herewith – coloured bright green).

- (d) To receive the annual reports from Corporate Overview and Scrutiny Committee (herewith – coloured blue) and Community Overview and Scrutiny Committee (herewith – coloured orange)

10. EXCLUSION OF PRESS AND PUBLIC

To consider the following motion, to be moved by the Mayor, where appropriate:-

That pursuant to Procedure Rule 20 and in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of any matter on this agenda on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item(s), there would be disclosure to them of exempt information (as defined by Section 100I of the Act) of the description specified in the appropriate paragraph(s) of the revised Part I of Schedule 12A of the Local Government Act 1972 (to be identified at the meeting).

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